

COMMISSION MEETING MINUTES
May 4, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on May 4, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Carol R. Page was excused.

Addendum
#2004-017B to
Change
Closing Dates
on Two Sales
of Property

An addendum to #2004-017B was presented. It is to alter the closing dates on two of the lots currently under contract for sale to Perry Homes and Associates Inc. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2004-116A
Simplex
Grinnell for
Smoke
Detector

Dave Hansen, Davis County Fair Park Director, presented an amendment #2004-116A for SimplexGrinnell. The original contract did not include the cost of having an electrician move and rewire one smoke detector. It will cost an additional \$525.00. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-150
Ream's Boots
& Jeans for
2004 Fair
Sponsorship

Dave Hansen presented agreement #2004-150 with Ream's Boots and Jeans. The basis of the agreement is a sponsorship in connection with the 2004 Davis County fair. The approximate value is \$4,900.00. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

The contract for Predictive Index Utah will be delayed until next meeting.

Agreement
#2004-151
Jordan River
Natural Areas
Forum for
Request for
Davis County
to Join

Wilf Sommerkorn, Davis County Community and Economic Development Director, presented an agreement #2004-151 with the Jordan River Natural Areas Forum. The purpose is to request the Forum to amend its original agreement to include Davis County as a member. Commissioner Cragun made a motion to approve the request. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Board of
Adjustments
Appointments:
Rick Mayfield
Robert Smith
Max Elliott
Cheryl Okubo
Mark Langston

Barry Burton, Community and Economic Development, presented proposed Board of Adjustments appointments. The Davis County Board of Adjustment last met about six years ago. Since the terms of office are for five years, the terms of all previous members have expired. This six-year gap between meetings is typical for the County. Therefore, it is proposed that we establish a board consisting of individuals that would be readily available for what is likely to their only meeting. According to Davis County Ordinances Section 15.08.250 the terms should be staggered so that one term expires each year. The following are proposed:

Richard Mayfield	Fruit Heights	Till 12/31/04
Robert Smith	Clearfield	Till 12/31/05
Max Elliott	Farmington	Till 12/31/06
Cheryl Okubo	Bountiful	Till 12/31/07
Mark Langston	Kaysville	Till 12/31/08

Commissioner Cragun made a motion to approve the names as presented. Commissioner McConkie seconded the motion. All voted aye.

Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax Register Approved	<p>A property tax register was presented. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner Cragun made a motion to close the Board of Equalization and reconvene commission meeting. Commissioner McConkie seconded the motion. All voted aye.</p>
Commission Minutes Approved	<p>Commission meeting minutes of April 27 were presented. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers were approved as presented with a motion from Commissioner Cragun. Commissioner McConkie seconded the motion. All voted aye.</p>
Agreement #2004-152 UT Admin Office of Courts for Sheriff’s Office Document Review	<p>An agreement #2004-152 with the Utah Administrative Office of the Courts was presented. The Sheriff’s Office will be given access to court minutes in order to review and bill State of Utah for jail reimbursement program fees. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-153 UT Dept of Hlth for Funding of Programs	<p>An agreement #2004-153 with the Utah Department of Health was presented. It is funding in the amount of \$13,175.00 for TB Control, HIV Prevention, Counseling and Testing, and STD Control. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-154 Guardian Title Co. for Batches of Fiche	<p>An agreement #2004-0154 with Guardian Title Company. It is to provide daily batches of fiche for documents recorded in the Recorder’s Office. It is a receivable in the amount of \$.75 per fiche. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-155 State of Utah Funding for Substance Abuse & Mental Hlth Treatments	<p>Able Ortiz, Corporate Compliance Officer with Davis Behavior Health, presented an agreement #2004-155. It is an account receivable in the amount of \$116,667.00 from the State of Utah—Division of Substance Abuse & Mental Health to provide case management, drug testing, and substance abuse treatment services to an identified parolee population with Davis County. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-156 DBH to Provide Services for Local Sub. & Mental Health Authority	<p>Able Ortiz presented an agreement #2004-156 with Davis Behavioral Health and Davis County. Davis Behavioral Health will provide substance abuse and mental health services for the local substance abuse and mental health authority. The criteria as recommended by the Legislative Audit is now met in this document. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-157 McLeod USA for Phone Service at VVGC	<p>An agreement #2004-157 with McLeod USA will provide telecommunication services for phone lines at Valley View Golf Course. The cost will be \$340.00 per month. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>

The following names have been recommended by the Mayor and/or City Manager for consideration to serve on the Aging Services Advisory Board:

Raymond Navarro	Clinton City	2 Year Term
Albert & Jan Mayo	Farmington	2 Year Term
Dwight Adams	North Salt Lake	2 Year Term
Merlin Fowler	Syracuse	2 year Term

Commissioner Cragun made a recommendation to approve the names presented. Commissioner McConkie seconded the motion. All voted aye. The terms will end on December 31, 2005.

Meeting adjourned.